

VILLAGE OF PHOENIX

THE MAYOR AND BOARD OF TRUSTEES MEETING

October 8, 2024, 7:00 PM

AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
 - a. 540 E 154th PL – Bidding Announcement
 - b. MOU – Memorandum of Understanding: Lt. Menzies (School Dist. 205)
6. COMMUNICATIONS
7. CLERK'S REPORT
8. MINUTES of the meeting of September 24, 2024; Executive Meeting September 10, 2024
9. COMMITTEE REPORTS
 - a. POLICE & FIRE - TRUSTEE MAHAFFEY
 - b. PUBLIC WORKS -TRUSTEE E. HARRIS
 - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
 - d. FINANCE- TRUSTEE - B. WILLIAMS (BILLS)
 - e. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
Resolution# 10082024A – Village Own Property – Duane Anderson
Resolution # 10082024B– Village of Phoenix Property Rehabilitation Incentive
 - f. WATER DEPARTMENT – TRUSTEE – ERIK McCULLAR
10. DEPARTMENT REPORTS
 - a. VILLAGE ADMINISTRATOR - A. COOPER
 - b. VILLAGE TREASURER - M. FERRELL
 - c. FIRE CHIEF - K. BETTON
 - d. POLICE CHIEF – R. WELLS
New Hire – Kelvin Lett
Swearing In-
Renee Richardson
Kelvin Letto
11. CITIZEN PARTICIPATION
12. NEW BUSINESS
13. ANNOUNCEMENTS
14. ADJOURNMENT_____ P.M.

**Meetings are held monthly every second and fourth Tuesday / Next Meeting is October 22, 2024, at 7:00 PM*
633 E. 151st St. Phoenix, IL 60426